

## **Board of Education Regular Meeting**

District Board Office, Central Services Building  
765 Main St  
Springfield, NE 68059

Monday, December 12, 2011 6:00 PM

Chris Dill: Absent  
Kyle Fisher: Present  
Jennifer Kreifels: Present  
Brenda Sherman: Present  
Nick Stolzer: Absent  
Brian A Wichman: Absent  
Chris Dill: Present  
Brian A Wichman: Present  
Nick Stolzer: Present

### **I. Americanism/Curriculum Committee Meeting**

The Americanism/Curriculum Committee started at 6:00 p.m. Kyle Fisher, Jenny Kreifels, and Brenda Sherman were present. The committee heard reports from Director of Learning Holli Kirwan. They also discussed an upcoming Legislative bill on the Pledge of Allegiance. The Committee adjourned at 6:27 p.m.

### **II. Finance Committee Meeting**

The Finance Committee started at 6:31 p.m. Kyle Fisher, Jenny Kreifels, Brenda Sherman, and Chris Dill were present. Finance reports were reviewed by the committee. Discussion of the bills took place. Brian Wichman arrived at 6:51 p.m. The committee meeting adjourned at 6:51 p.m.

### **III. Call to Order and Roll Call**

A meeting of the Board of Education of South Sarpy School District #46 in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, December 12, 2011, at the District Board Office, Central Services Building. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman, Nick Stolzer, and Brian Wichman. Absent: None.

### **IV. Notice of Open Meetings Act - Posted**

Notice of the meeting and committee meetings were given in advance thereof by posting in at least five public places as shown by the certificate of posting notice attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Education, and a copy of their acknowledgment of receipt of notice and the agenda was communicated in the advance notice and in the notice to the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Statute 84-1407 to 84-1414 require that the Open Meetings Act be posted in the meeting room. President Fisher informed the board and the public that the Act is located on the west wall of the board room.

## V. Consent Agenda

Motion to approve the Consent Agenda as presented passed with a motion by Chris Dill and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Abstain (With Conflict), Nick Stolzer: Yea, Brian A Wichman: Yea

### V.A. Minutes of the Previous Month's Meetings

### V.B. Treasurer's Report

### V.C. Statement of Activity Fund Accounts

### V.D. Recommendation for Bill Payment

### V.E. Open and Option Enrollment Applications

## VI. Special Report: Platteview High School Student Council

Members of PHS Student Council gave a presentation on the recent EMC student council exchange.

## VII. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

## VIII. Old Business

### VIII.A. Lease with Peru State College for the La Platte Elementary Building

The district has leased the La Platte building to Peru State for almost 10 years. Peru State holds classes in the building. This is an 11 month lease until October, 2012.

Action to approve the lease with Peru State College as presented to use the La Platte building passed with a motion by Brenda Sherman and a second by Chris Dill.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

### VIII.B. Administrative Procedures for Early Entrance into Kindergarten

The early entrance procedure was created in response to LB 1006 which changed the minimum age for admission to kindergarten. The change is effective beginning in the 2012-13 school year. Policy 5001 was modified and approved by the Board in 2010 in response to LB 1006. LB 1006 requires that school boards "approve and make available a recognized assessment procedure for determining if a child is capable of carrying the work of kindergarten." This is to be done by January 2012.

Action to approve the Administrative Procedures and Requirements for Early Entrance into Kindergarten as presented passed with a motion by Jennifer Kreifels and a second by Brenda Sherman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C. 2nd Reading of Policies in 5000's

The Board has reviewed policies in the 5000's - Students section to update and ensure they match district procedures and state statutes. Policies have been revised to meet the district's needs through administrative and Board Policy Committee review. This was the second of two required Board meeting to consider new policies. These policies were presented for approval.

##### VIII.C.i. Policy 5000 - Introductory Statement

Action to approve Policy 5000 - Introductory Statement as presented passed with a motion by Brenda Sherman and a second by Chris Dill.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

##### VIII.C.ii. Policy 5002 - Discontinuance of Enrollment for Children Younger Than Six Years of Age with Affidavit and Parent Release

Action to approve Policy 5002 - Discontinuance of Enrollment for Children Younger Than Six Years of Age with Affidavit and Parent Release as presented passed with a motion by Chris Dill and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

##### VIII.C.iii. Policy 5003 - Assignment of Students: Grade Placement and Transfer of Students

Action to approve Policy 5003 - Assignment of Students: Grade Placement and Transfer of Students as presented passed with a motion by Nick Stolzer and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

##### VIII.C.iv. Policy 5004 - Full and Part-time Enrollment

Action to approve Policy 5004 - Full and Part-time Enrollment as presented passed with a motion by Brian A Wichman and a second by Nick Stolzer.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.v. Policy 5004 - Application of Non-public School Student Part-time Enrollment

Action to approve Policy 5004 - Application of Non-public School Student Part-time Enrollment as presented passed with a motion by Jennifer Kreifels and a second by Chris Dill.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.vi. Policy 5005 - Student Residence, Admission, and Contracting for Educational Services

Action to approve Policy 5005 - Student Residence, Admission, and Contracting for Educational Services as presented passed with a motion by Nick Stolzer and a second by Jennifer Kreifels.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.vii. Policy 5007 - Foreign Exchange Students

Action to approve Policy 5007 - Foreign Exchange Students as presented passed with a motion by Brian A Wichman and a second by Nick Stolzer.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.viii. Policy 5009 - Attendance During the School Day (Dismissals and Field Trips)

Action to approve Policy 5009 - Attendance During the School Day (Dismissals and Field Trips) as presented passed with a motion by Brenda Sherman and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.ix. Policy 5010 - School Census

Action to approve Policy 5010 - School Census as presented passed with a motion by Nick Stolzer and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.x. Policy 5011 - Parent-Student Handbook

Action to approve Policy 5011 - Parent-Student Handbook as presented passed with a motion by Nick Stolzer and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xi. Policy 5101 - Student Discipline

Action to approve Policy 5101 - Student Discipline as presented passed with a motion by Nick Stolzer and a second by Brenda Sherman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xii. Policy 5102 - Alternative Education

Action to approve Policy 5102 - Alternative Education as presented passed with a motion by Nick Stolzer and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xiii. Policy 5103 - Extra-Curricular Activity

Action to approve Policy 5103 - Extra-Curricular Activity as presented passed with a motion by Nick Stolzer and a second by Chris Dill.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xiv. Policy 5104 - Drug and Substance Abuse Use and Prevention

Action to approve Policy 5104 - Drug and Substance Abuse Use and Prevention as presented passed with a motion by Nick Stolzer and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xv. Policy 1100 - Use of School Facilities

Action to approve Policy 1100 - Use of School Facilities as presented passed with a motion by Nick Stolzer and a second by Jennifer Kreifels.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xvi. Policy 5201 - Promotion and Retention of Students

Action to approve Policy 5201 - Promotion and Retention of Students as presented passed with a motion by Nick Stolzer and a second by Chris Dill.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xvii. Policy 5202 - Student Records

Action to approve Policy 5202 - Student Records as presented passed with a motion by Nick Stolzer and a second by Jennifer Kreifels.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xviii. Policy 5203 - Academic Progress

Action to approve Policy 5203 - Academic Progress as presented passed with a motion by Nick Stolzer and a second by Brenda Sherman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xix. Policy 5207 - Make-up Work

Action to approve Policy 5207 - Make-up Work as presented passed with a motion by Nick Stolzer and a second by Brenda Sherman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xx. Policy 5301 - Association Activities

Action to approve Policy 5301 - Association Activities as presented passed with a motion by Nick Stolzer and a second by Jennifer Kreifels.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xxii. Policy 5302 - Student Activities

Action to approve Policy 5302 - Student Activities as presented passed with a motion by Nick Stolzer and a second by Chris Dill.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xxii. Policy 5303 - Student Activities, Hazing, Fund-raising, and Supervision

Action to approve Policy 5303 - Student Activities, Hazing, Fund-raising, and Supervision as presented passed with a motion by Nick Stolzer and a second by Brenda Sherman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

#### VIII.C.xxiii. Policy 5304 - Selection of Students

Action to approve Policy 5304 - Selection of Students as presented passed with a motion by Brenda Sherman and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

### IX. New Business

#### IX.A. Hire Superintendent

With the resignation of the current superintendent, the position is open at the end of the 2011-12 school year. With the approval of the board, the Director of Operations, Brett Richards, will be promoted to the position beginning July 1, 2012. The contract calls for a 2-year term.

Action to name Brett Richards Superintendent of Schools beginning July 1, 2012 and to approve the two-year contract with a first year salary of \$122,000 as presented passed with a motion by Nick Stolzer and a second by Brenda Sherman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

## X. Reports

Jenny Kreifels reported on the Americanism/Curriculum Committee meeting, and Dr. Chevalier gave a Learning Community Report on behalf of Patrick Lutz. Chevalier discussed election filing deadlines for board member openings, reported on the elementary breakfast program that will start second semester, and shared staff and student successes. Other topics of discussion included the high school newsletter and two replat applications.

### X.A. Americanism/Curriculum Committee Report

Jenny Kreifels reported on the Americanism/Curriculum Committee meeting.

### X.B. Learning Community Report

Dr. Chevalier gave the Learning Community Report on behalf of Patrick Lutz.

### X.C. Board Member Openings and Election Filing Deadlines

Chevalier revie Brenda Nick and Chris need to file by Febr 15th

### X.D. Elementary Breakfast

Chevalier reported on the Elementary Breakfast program that will start 2nd semester.

### X.E. Staff and Student Successes

Chevalier shared staff and student successes WM SP StuCo rang bells SP Food drive 1774 items Patty Layher Standards Revision for NDE All State Choir Elem SP and WM Parent Advisory Council raised funds Youth Leadership Omaha winner Adam Granville PHS Ambassodor to Tywan PHS Student Jenny 1 of 3 students in NE The big Give

### X.F. Other Items for Discussion

HS newsletter is on website Replat apps

## XI. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

## XII. Advance Planning

## XIII. Executive Session

Action to go into executive session at \_\_\_\_ p.m. for the purpose of protecting the public interest and for the prevention of needless injury to the reputation of an individual regarding teacher negotiations, and the Superintendent's evaluation passed with a motion by Brenda Sherman and a second by Brian A Wichman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

XIII.A. Teacher Negotiations

XIII.B. Superintendent Evaluation

XIII.C. Leave Executive Session

Action to return from executive session at 8:45 p.m. passed with a motion by Nick Stolzer and a second by Brenda Sherman.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

XIV. Adjourn

Action to adjourn the meeting at 8:46 p.m. passed with a motion by Brenda Sherman and a second by Jennifer Kreifels.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea